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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PRIMERA FARMACIA LATINA, INC -
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Other

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Examiner's Initials

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00 JUN - 2 PM 12: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: PRIMERA FARMACIA LATINA, INC

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES: II IV V

In special meeting held at 300 S.W. 107 Ave., Miami, Fl. 33174, was elected unanimously as: PRESIDENT, SECRETARY, TREASURER, DIRECTOR AND REGISTER AGENT, ANTONIO CALATAYUD.-

THIRD:
The amendment (s) was (were) adopted by all the shareholders of the corporation on the 1st day of JUNE, 19 ~~XX~~ 2000

PRIMERA FARMACIA LATINA, INC.

Corporation Name

BY Antonio Calatayud
Antonio Calatayud,
President, Secretary, Treasurer,
Director and Registered Agent

BY _____